



Agenda
SIM Steering Committee Meeting
Thursday, June 9, 5:30 p.m.
Hewlett Packard Offices, Conference Room 203
301 Metro Center Blvd, Warwick, RI 02886

Meeting Objectives:

- Engaging the Steering Committee in a SIM Implementation discussion

Agenda Item	Time	Lead
1. Welcome & Introductions 2. Review of Minutes from May 12	5:30 – 5:40 pm	Lou Giancola, SIM Chair
3. Brief Administrative Updates	5:40 – 5:50 pm	Marti Rosenberg
4. Discussion: Preparing for the SIM Evaluation <ul style="list-style-type: none">• Defining Success for SIM Healthcare Transformation Activities• Steering Committee member organizations' participating in the SIM transformation process• Review of the Learning Collaborative Proposal (approved by Steering Committee in February, 2106)	5:50 to 6:40 pm	Marti Rosenberg
5. Public Engagement Process for our Integrated Population Health Plan	6:40 to 6:50 pm	Marti Rosenberg
6. Public comment	6:50 to 7:00 pm	Public Comment
7. Adjourn	7:00 pm	Lou Giancola

Next meeting: Thursday, July 14, 2016 at 5:30 p.m.

